

**Proceedings of the Waukesha County Board of Supervisors**  
**Tuesday, May 27, 2003 – 9:00 a.m.**

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Broesch, Jeskewitz, Dwyer, Haukohl, Wolff, Harenda, Griffin, Morris, LaPorte, Swan, Manke, Behrend, Kipp, Kolb, Bruce, Pronold, Silva, Cummings, Klein, Paulson, Jaske, Thomas, Nilson, Stroud, Gundrum and Singert

Supervisor Seitz notified the Chairman he would be absent.

Supervisor Pavelko arrived late.

There were no public comments.

The County Clerk announced the County Executive signed all ordinances and resolutions from the May 13, 2003 Board meeting. All Supervisors received notice of one claim filed against the county.

Supervisor Carlson moved to approve the minutes of the May 13, 2003 Board meeting. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

**Ordinance 158-O-008 (158-12)** was presented for action. ( Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in the NW ¼ of the SW ¼ of Section 35, T8N, R17E, Town of Oconomowoc, from the R-2 Residential District to the B-2 Local Business District (SZ-1476)

Supervisor Kolb moved to adopt Ordinance 158-O-008 (158-12). Supervisor Stroud seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 158-O-009 (158-13)** was presented for action. ( Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 14, T8N, R17E, Town of Oconomowoc, from the A-P Agricultural Land Preservation District to the EC Environmental Corridor District (SCZ-1477)

Supervisor Kolb moved to adopt Ordinance 158-O-009 (158-13). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisor Jaske voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-010 (158-14)** was presented for action. ( Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NW ¼ of Section 27, T6N, R18E, Town of Genesee, from the Conditional B-2 Local Business District to the Conditional B-3 General Business District (CZ-882D)

Supervisor Kolb moved to adopt Ordinance 158-O-010 (158-14). Supervisor Kipp seconded the motion.

Supervisor Pavelko arrived.

The Board was polled and thirty-two (32) votes were cast. Supervisors Klein, Cummings and Haukohl, three (3) in all voted “no”. The rest, twenty-nine (29) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-011 (158-15)** was presented for action. ( Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE ¼ of Section 10, T8N, R17E, Town of Oconomowoc, from the A-1 Agricultural District to the M-1 Limited Industrial District (CZ-889C)

Supervisor Kolb moved to adopt Ordinance 158-O-011 (158-15). Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Silva, Pavelko, Klein, Cummings and Singert, five (5) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-012 (158-16)** was presented for action. ( Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Summit Rezoning Certain Lands Located in Part of the NE ¼ of Section 24, T7N, R17E, Town of Summit, from the A-3 Suburban Estate District to the R-1 Residential District (SZ-1481)

Supervisor Kolb moved to adopt Ordinance 158-O-012 (158-16). Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “no”. The ordinance was defeated.

**Ordinance 158-O-013 (158-17)** was presented for action. (Amend the Text of the Town of Waukesha Zoning Code (ZT-1472)

Supervisor Kolb moved to adopt Ordinance 158-O-013 (158-17). Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Stamsta, Wolff, Harenda, Klein, Haukohl, Paulson and Cummings, seven (7) in all voted “no”. The rest, twenty-five (25) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-015 (158-18)** was presented for action. (Radtke Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 158-O-015 (158-18). Supervisor Thomas seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Singert voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Supervisor Behrend left the room.

**Ordinance 158-O-017 (158-19)** was presented for action. ( Authorize Sale of Lot on Mariner Drive to Adjacent Property Owners)

Supervisor Kolb moved to adopt Ordinance 158-O-017 (158-19). Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Cummings, Herro and Thomas, three (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointment of Jerry Wolff to the Community Development Block Grant Board. Supervisor Stamsta seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Behrend returned.

Supervisor Manke moved to confirm the appointment of Scott Klein to the Community Development Block Grant Board. Supervisor Paulson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kipp left the room.

Supervisor Manke moved to confirm the appointment of Michael Knapp to the Community Development Block Grant Board. Supervisor Wolff seconded the motion. The Board was polled and thirty-one (31) votes were cast, all “aye”. The appointment was confirmed.

Supervisor Kipp returned.

**Ordinance 158-O-018 (158-20)** was presented for action. ( Creation of Positions for Waukesha County Communications Center)

Supervisor Paulson moved to adopt Ordinance 158-O-018 (158-20). Supervisor Haukohl seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Cummings and Thomas, two (2) in all voted “no”. The rest, thirty (30) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-016 (158-21)** was presented for action. ( Communication Center Supervisor Wage and Benefit Transition Plan and Telecommunicator Retention Plan)

Supervisor Paulson moved to adopt Ordinance 158-O-016 (158-21). Supervisor Broesch seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Thomas voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-019 (158-22)** was presented for action. (Ratification of 2002-2003-2004 ACCORD Collective Bargaining Agreements)

Supervisor Paulson moved to adopt Ordinance 158-O-019 (158-22). Supervisor Thelen seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Supervisor LaPorte moved to adjourn to Tuesday, June 10, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Swan seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:50 a.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk